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E.O. 12958: DECL: 2020/01/07  
TAGS: [CVIS](#) [KVPR](#) [CMGT](#) [PINR](#) [PTER](#) [ASEC](#) [JM](#)  
SUBJECT: VISAS VIPER: DECEMBER 2009 MONTHLY ACTIVITY REPORT

CLASSIFIED BY: Melissa Bishop, Fraud Prevention Manager; REASON:  
1.4(C)

1.(C) Post held its December 2009 Visas Viper Committee meeting on January 5, 2010. Meetings are chaired by the Charge and are attended by a senior representative from the Consular Section and all Law Enforcement Agencies at Post. Agencies and sections in attendance were DEA, NAS, TAT, ORA, MLO, DAO, ICE, USCIS, RSO, PAS, CON, and POL. The Visas Viper Coordinator is Laurence E. Tobey, the Visa Chief.

2.(C) The Visas Viper Committee decided to review all their databases to ensure that Washington has the most updated information. Therefore, previously viper submitted applicants are included in this message.

13. (SBU) Subject #1: Baha Eddin AL SANOURI DOB: 17 APR 1973 POB: JORD NAT: JAM

Subject is alleged to be involved with extremist Muslim groups.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa valid until March 28 2011. Recipients are requested to recheck CCD to verify.

Name: AL SANOURI, Baha Eddin

DOB: 17 APR 1973

POB: JORD

Date of visa issuance: 29 MAR 2001

Type: B1 B2 Multiple entry ten year

Control number: KNG 2001088 228 12

14. (SBU) Subject #2: Lionel GORDON DOB: 31 JUL 1939 POB: JAM

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa valid until June 16 2014. Recipients are requested to recheck CCD to verify.

Name: GORDON, Lionel

DOB: 31 JUL 1939

POB: JAM

Date of visa issuance: 17 JUN 2004

Type: B1 B2 Multiple entry ten year

Control number: KNG 2004169 954 11

15. (SBU) Subject #3: Wayne Christopher CHEN DOB: 02 SEP 1958 POB: JAM

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa valid until April 19 2016. Recipients are requested to recheck CCD to verify.

Name: CHEN, Wayne Christopher

DOB: 02 SEP 1958

POB: JAM

Date of visa issuance: 20 APR 2006

Type: B1 B2 Multiple entry ten year

Control number: KNG 2006110 544 5

16. (SBU) Subject #4 Abdullah Ibrahim El-Faisal (a.k.a., Trevor William Forrest, Abdullah Al Faisal, Ali, Ghani, Ohani, Zubaida El-Faisal) DOB: 19 OCT 1969, 1963, 1969 POB: JAM

Subject is a known radical Jamaican Muslim cleric who was reported in Post's December 2007 Visas Viper report.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE67219 28 DEC09 UID: TSC 1183595

00 Ref Comment: TIDE71395 14OCT08 UID: TSC 1185196

00 Ref Comment: TIDE11851821 23FEB08 UID: TSC 1095774

17. (SBU) Subject #5: Omar Bakri Mohammed DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE104142 23FEB08 UID: TSC 1304459

18. (SBU) Subject #6: Richard Colvin Reid DOB: 12 AUG 1973 POB: GRBR

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE68501 23FEB08 UID: TSC 1183998

¶9. (SBU) Subject #7: Ernest James Ujaama DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶10. (SBU) Subject #8: Marshall George Forrest DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report. Subject may be a relative of El-Faisal because Post understands that El-Faisal's name at birth was Trevor William Forrest.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶11. (SBU) Subject #9: Averell Maynard Thomas DOB: 27 AUG 1980 POB: JAM

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates EXPIRED visa case. Recipients are requested to recheck CCD to verify.

Name: THOMAS, Averell Maynard

DOB: 27 AUG 1980

POB: JAM

Date of visa issuance: 24 MAY 2007

Type: B1 B2 single entry two month

Control number: KNG 2007144 823 4

¶12. (SBU) Subject #10: Noel Sylvester Brett DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶13. (SBU) Subject #11: Rebecca May Saulas DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶14. (SBU) Subject #12: Paul Dave Stewart DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶15. (SBU) Subject #13: Musa Tijani (a.k.a. Ibrahim Musa Tijani) DOB 04 JUN 1958 POB: Nigeria. NAT: JAM Subject was reported in Post's August 2006 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates visa that appears to have been canceled by CBP. Recipients are requested to recheck CCD to verify.

Name: TIJANI, Musa

DOB: 04 JUN 1958

POB: NRA

Date of visa issuance: 15 MAY 2002

Type: B1 B2 multiple entry ten year

Control number: KNG 2002135 720 9

No DPT hits currently in CLASS that appear to be linked to subject.

CBP hit currently in CLASS that appear to be linked to subject:

3A2 UID: CUS P9F20143100C52

¶16. (SBU) Subject #14: Mustafa Amin Muhammad DOB 12 MAY 1955 POB: JAM

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates REVOKED visa. Recipients are requested to recheck CCD to verify.

Name: MUHAMMAD, Mustafa Amin

DOB: 12 MAY 1955

POB: JAM

Date of visa issuance: 23 OCT 2007

Type: B1 B2 multiple entry ten year

Control number: KNG 2007276 842 3

DPT hits currently in CLASS that appear to be linked to subject:

P3b Ref Comment: VRVK VOIS 8108095 UID: DOSVOCCD0000000129500100

VRVK Ref Comment: P3B VOIS 8108095 UID: DOSVOCCD00000001269600100

¶17. (SBU) Subject #15: Ali Muhammad DOB/POB: UNK

Subject was reported in Post's March 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

¶18. (SBU) Subject #16: Roy Gulab (a.k.a. Roy Golaub) DOB 18 SEP 1951 POB: JAM

Subject was reported in Post's February 2008 Visas Viper report as the head of the Hussain Mosque in Jamaica.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE16040797 22JUL09 UID: TSC 2865880

00 Ref Comment: TIDE16041100 09JUN09 UID: TSC 2865876

19. (SBU) Subject #17: Abdul Salaam DOB/POB: UNK

Subject was reported in Post's February 2008 Visas Viper report as the leader of the Monroe Road Mosque in Trinidad and Tobago. Subject was supposed to be coming to Jamaica last year from Trinidad and Tobago.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

20. (SBU) Subject #18: Garth Smith (a.k.a. Brian Baldwin) DOB/POB: UNK

Subject was reported in Post's February 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

21. (SBU) Subject #19: Chris Baldwin (his common law wife is Cheryl Martin) DOB/POB: UNK

Subject was reported in Post's February 2008 Visas Viper report as an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

22. (SBU) Subject #20: Trevor Brooks (a.k.a. Omar Brooks and Abu Izzadeen) DOB: 1975 or 1978 POB: UNK

Subject was reported in Post's June 2009 Visas Viper report as having been convicted of terror finance in the UK and is a known associate of Al Faisal and Omar Bakri Mohammed.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

23.(SBU) Subject #21: FNU Bilal DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

24.(SBU) Subject #22: Omar Buchanan DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

25.(SBU) Subject #23: Patrick Wiese DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

26.(SBU) Subject #24: Lenville Small (a.k.a. Ahmad Ali, Anthony Faultine) DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates POSSIBLE REVOKED visa case. Recipients are requested to recheck CCD to verify.

Name: SMALL, Lenville Kenol I

DOB: 06 APR 1937

POB: TRIN

Date of visa issuance: 23 MAY 2000

Type: B1 B2 multiple entry ten year

Control number: PTS 2000144 440 1

27.(SBU) Subject #25: Lance Small DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

28.(SBU) Subject #26: Eric Bucknor DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record.

Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

29.(SBU) Subject #27: Haroon Rasheed DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates POSSIBLE EXPIRED visa case (DOB not verified). Recipients are requested to recheck CCD to verify.

Name: RASHEED, Harron Abdur

DOB: 22 AUG 1968

POB: JAM

Date of visa issuance: 30 MAY 2001

Type: J2 multiple entry five year

Control number: KNG 2001123 715 1

130. (SBU) Subject #28: Abdul Halim DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

31.(SBU) Subject #29: Naeem Khan DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Common name and unknown DOB/POB make search difficult to state conclusively no record. Recipients are requested to recheck CCD to verify.

132. (SBU) Subject #30: Sayeed Golaub DOB/POB: UNK

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

133. (SBU) Subject #31: Tajkaddin Khalid Alsanouri DOB: 14 JUL 1984  
POB: JORD

Subject is alleged to be involved with extremist Muslim groups.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

134. (SBU) Subject #32 Nuraddin Khalid Alsanouri DOB: 05 MAY 1982  
POB: JORD

Subject is alleged to be involved with extremist Muslim groups.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

135. (SBU) Subject #33 Tamara Hamad (a.k.a. Albeldalruhman, Al Rahman, Al Masri) DOB: 21 SEP 1979 POB: JORD

Subject is alleged to be involved with extremist Muslim groups.

Local check of Consolidated Consular Database indicates REFUSED visa case. Recipients are requested to recheck CCD to verify.

Name: HAMAD, Tamara

DOB: 21 SEP 1979

POB: JORD

Date of visa issuance: N A

Type: N A

Control number: KNG 2001088 229 1

136. (SBU) Subject #34: Shaful Huda DOB: 30 MAR 1961 POB:PKST

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

137. (SBU) Subject #35: Trevor Hilary John DOB: 14 JAN 1944 POB:TRIN

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

No DPT hits currently in CLASS that appear to be linked to subject.

CBP hit currently in CLASS that appear to be linked to subject:

REC Ref Comment INS 031227755 UID: CUS P9G79899200C18

38 (SBU) Subject #36: Shakil Ahmad Vawda DOB: 31 MAR 1977 POB: GRBR

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates EXPIRED  
visa case. Recipients are requested to recheck CCD to verify.

Name: VAWDA, Shakil Ahmed

DOB: 31 MAR 1977

POB: GRBR

Date of visa issuance: 24 JUN 2004

Type: R1 multiple entry five year

Control number: LND 2004131 837 1

No DPT hits currently in CLASS that appear to be linked to subject.

CBP hit currently in CLASS that appear to be linked to subject:

REC UID: CUS P3036543900C04

139. (SBU) Subject #37: Saddiq Abdul Hakim DOB: 12 FEB 1948 POB: JAM

Subject is alleged to be an associate of Sheik El Faisal.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

140. (SBU) Subject #38: Somasunderam Pradeepan DOB: 27 OCT 1968 POB:  
Sri Lanka NAT: CAN

Subject was reported in Post's August 2006 Visas Viper report as  
having ties to TTE and Al-Queda.

Local check of Consolidated Consular Database indicates REFUSED

visa case. Recipients are requested to recheck CCD to verify.

Name: PRADEEPAN, Somasunderam

DOB: 27 OCT 1968

POB: SRL

Date of visa issuance: NA

Type: NA



Control number: KNG 2006335 506 13

DPT hit currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE12434128 23FEB08 IUD: TSC 1111642

CBP hit currently in CLASS that appear to be linked to subject:

REC Ref Comment: INS 094807859 UID: CUS P9P90129600C52

¶41. (SBU) Subject #39: Botir Kadirov DOB: 30 JUN 1979 POB: UZB  
NAT: Usbek

Subject was reported in Post's August 2006 Visas Viper report. Subject had been wanted by Uzbek law enforcement for his involvement in violent attack, arson, organizing public disorder in ¶1999. Additionally subject was reported as being a member of JAMOAT which has orchestrated terrorist attacks in Tashkent in ¶2004. Applicant was reported by INTERPOL TASHKENT as he attempted to enter Jamaica at Norman Manley International Airport. He was refused entry to Jamaica and returned to UK where his flight had originated.

Local check of Consolidated Consular Database indicates EXPIRED visa case. Recipients are requested to recheck CCD to verify.

Name: KADIROV, Botir

DOB: 30 JUN 1979

POB: UZB

Date of visa issuance: 11 SEP 2000

Type: B1 B2 single entry three month

Control number: THT 2000255 241 2

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE201242 28OCT09 UID: TSC 1146342

CBP hit currently in CLASS that appear to be linked to subject:

REC Ref Comment: INS 079344104 UID: CUS P9E93343200CPH

¶42. (SBU) Subject #40: Kevin Christopher Brown DOB: 19 SEP 1975  
POB: UNK

Subject was reported in Post's June 2008 Visas Viper report. Subject was charged with possession of explosive devices in April 2008 as he was about to board an Air Jamaica flight in Orlando, Florida to Montego Bay.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

No DPT hits currently in CLASS that appear to be linked to subject.

CBP hit currently in CLASS that appear to be linked to subject:

REC Ref Comment: INS 037772560 UID: CUS P4358102200C52

Parnell